

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday September 8, 2015**

The meeting was opened at 9:00AM by Commissioner Miller with Commissioner Davis and Commissioner Blankenship present.

Pledge of Allegiance

Changes and additions to the agenda

Maintenance Director Dan Patterson was added to the agenda. Maintenance Assistant Marty Padilla was added to the agenda.

Board Reports

Commissioner Miller

Commissioner Miller attended the Housing Authority Meeting. Commissioner Miller attended the Cooperator's Fire Meeting. Commissioner Miller spoke to Congresswoman Cathy McMorris Rodgers on the phone regarding the impacts of the fires and the effects going forward.

Commissioner Davis

Commissioner Davis attended multiple Cooperator Fire Meetings.

Commissioner Blankenship

Commissioner Blankenship attended the (TEDD) Tri County Economic Development District Meeting. Commissioner Blankenship attended the Orient Cooperator's Fire Meeting. Commissioner Blankenship attended the Ferry County Fair and Livestock Sale.

Minutes

Commissioner Blankenship made a motion to approve the minutes from August 31, 2015 as corrected. Commissioner Davis seconded the motion. The motion carried unanimously.

Veterans Advisory Board

Appraiser Jeff Koffel and Assessor Rachel Siracuse came before the Board. Mr. Koffel requested approval from the Board for funding to attend the Washington State Veteran's Symposium. Commissioner Blankenship made a motion to allow funding for one person to go to the Washington State Veteran's Symposium with the understanding that it is also approved by the Veterans Advisory Board. Commissioner Davis seconded the motion. The motion carried unanimously.

Email Concerns

Assessor Rachel Siracuse reported the Ferry County email was not functioning as it normally does. Discussion was held on the possibility of purchasing a new server. No decisions were made.

Maintenance update

Maintenance Director Dan Patterson came before the Board to give a general update. Discussion was held on potential improvements to the Commissioner's Office. No decisions were made.

Payroll Questions

Payroll Deputy Dana Kincaid and Human Resource Director Jill Gates came before the Board to request guidance on the special occurrence leave. Discussion was held on who qualified for leave. It was determined that Maintenance Director Dan Patterson would not have to use his annual leave based on the State of Emergency. It was also determined that there would be no Personnel Policy changes.

Consent and Vouchers

Funding in the amount of \$81,487.33 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.317303-317403. (Ex. #1) for the following:

Current Expense Fund in the amount of \$43,928.18

County Fair Fund in the amount of \$1,699.11

Auditor's O & M Fund in the amount of \$32.77

Enhanced 911 Fund in the amount of \$1,554.35

Court Facilitator Fund in the amount of \$326.00

Inmate Welfare Fund in the amount of \$2,627.05

Clerks Collections Fund in the amount of \$309.31

Weed Control Fund in the amount of \$5,556.04

Tourism Fund in the amount of \$6,756.47

Fair Grounds Management Fund in the amount of \$3,351.64

Connections Fund in the amount of \$691.54

Sheriff's Uniform/Clothing Fund in the amount of \$1,073.02

Management Info Systems in the amount of \$909.50

Insurance Fund in the amount of \$4,370.85

Large Format Copier Fund in the amount of \$500.36

Inchelium Water District General Fund in the amount of \$7,719.72

Parks & Recreation District #2 Fund in the amount of \$81.42

Funding in the amount of \$13,490.33 has been approved for transfer to the clearing fund for payment of Warrant/Voucher Transfers (Ex. #2) for the following:

Current Expense Fund in the amount of \$13,490.33

Funding in the amount of \$530,775.31 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 317270-317302 (Ex. #3) for the following:

Current Expense Fund in the amount of \$256,416.18

County Road Fund in the amount of \$158,723.92

Auditor's O & M Fund in the amount of \$3,370.77

Enhanced 911 Fund in the amount of \$42,340.94

Crime Victims Fund in the amount of \$345.01

Weed Fund in the amount of \$8,080.50

Connections Fund in the amount of \$11,024.82

Solid Waste Fund in the amount of \$12,796.43

Management Information System Fund in the amount of \$11,573.29

Insurance Fund in the amount of \$3,330.76

Fire District #13 fund in the amount of \$538.25

Fire District #14 Fund in the amount of \$4,090.70

Fire District #3 Fund in the amount of \$1,641.67

Curlew Water Fund in the amount of \$5,264.72

EMS District #1 Fund in the amount of \$10,333.09

Lunch

The Board recessed for Lunch at 11:45 AM and reconvened at 1:00PM

Solid Waste & Public Works update

Public Works Director Troy Reynolds, Solid Waste Coordinator Kristy Cromwell and Solid Waste Assistant Leanne Hill came before the Board to discuss the Solid Waste Tipping Fees increase. Discussion was held on the options. Commissioner Blankenship made a motion to approve the increase of the Tipping Fees to \$141/Ton Minimum lb. 140 @ \$12.00. Commissioner Davis seconded the motion. The motion carried unanimously.

Resolution No. 2015-30 "Amending the Tipping Fees at the Torboy Transfer Station" was approved and signed. (Ex. #4)

Public Works Director Troy Reynolds gave an update on the progress of the Boulder Pass Road closure. Discussion was held on the impacts the fire had on Boulder Pass.

Executive Session per RCW 42.30.110(1)(i) to discuss Potential Litigation

Ferry County Prosecutor Kathryn Burke, Housing Authority Committee Chairman Terry Knapton, Ferry County Auditor Dianna Galvan and Ferry County Chief Deputy Auditor Joyce Schertenleib were present. The Ferry County Board of Commissioners went in to Executive Session per RCW

42.30.110(1)(i) for the purpose of discussing Potential Litigation at 1:30 PM. The Ferry County Board of Commissioners came out of Executive Session at 2:30 PM. No decisions were made.

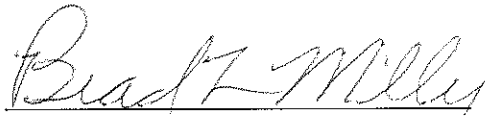
Maintenance update

Maintenance Assistant Marty Padilla came before the Board to give an update on the air conditioning unit for the Courtroom. Mr. Padilla said there was an electrical connection that was damaged and requested permission to hire an electrician. Approval was given to hire an electrician to bring the air conditioner up to code.

Unfinished Business

With no further business the meeting was adjourned at 2:45 P.M.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



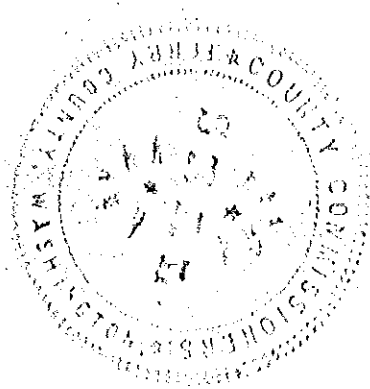
CHAIRMAN, Brad Miller



VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis



ATTEST:



Interim Clerk of the Board, Amanda Rowton